

ASX Announcement (ASX: HLS)



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22 October 2020

Healius Announces Results of Annual General Meeting 2020

In accordance with ASX Listing Rule 3.13.2, Healius Limited advises that all resolutions referred to in the Notice of Meeting were carried on a poll at the Annual General Meeting of members held today.

Details of the resolutions passed, the proxies received and the poll results in respect of each resolution, as required by section 251AA of the Corporations Act 2001 (Cth), are set out in **Schedule 1** attached.

Charles Tilley
Company Secretary

Authorised for release by the Company Secretary

SCHEDULE 1

HEALIUS LIMITED
2020 Annual General Meeting
Thursday, 22 October 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Adoption of the 2020 Remuneration Report	Ordinary	494,938,726 98.55%	6,559,176 1.31%	722,427 0.14%	4,740,461	495,703,328 98.70%	6,547,256 1.30%	4,741,699	Carried
3 To re-elect Robert Hubbard as a Director	Ordinary	492,202,364 97.78%	10,410,560 2.06%	758,940 0.15%	3,644,724	492,992,797 97.93%	10,398,640 2.07%	3,656,644	Carried
4 Approval of issue of securities under the STI Plan	Ordinary	494,785,622 98.28%	7,969,033 1.58%	745,010 0.14%	3,461,125	495,560,887 98.42%	7,969,033 1.58%	3,462,363	Carried
5 Approval of acquisition of securities by the MD	Ordinary	494,831,764 98.29%	7,859,797 1.56%	751,181 0.15%	3,518,048	495,602,518 98.44%	7,859,797 1.56%	3,529,968	Carried
6 Amendment of Constitution	Special	475,329,043 94.48%	27,095,263 5.38%	742,508 0.14%	3,849,774	476,101,806 94.62%	27,095,263 5.38%	3,851,012	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.